

In accordance with
Section 79 of the
Companies Act 2006.

NM04

Notice of change of name by means provided
for in the articles



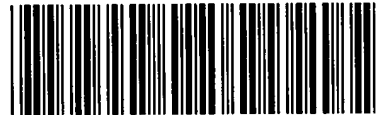
Companies House

A fee is payable with this form.
Please see 'How to pay' on the last page.

☒ What this form is for
You may use this form to give
notice of a change of name by
means provided for in the articles.

☒ What this form
You cannot use it
notice of a change
means other than
the articles.

SATURDAY



AAZ4FZ16

A09

05/03/2022

#204

COMPANIES HOUSE

1 Company details

Company number: 0 9 1 0 2 6 3 4
Existing company name in full: NOBEL OIL SERVICES (UK) LIMITED

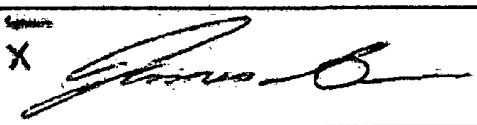
♦ Filling in this form
Please complete in typewritten or in
bold black capitals.
All fields are mandatory unless
specified or indicated by *

2 Proposed name

The above company resolved to change the company name to:
Proposed name: NOBEL ENERGY LIMITED
I confirm that the change of name is being made by means provided for in the
company's articles.

♦ Sensitive words
If the proposed name contains
sensitive or restricted words or
expressions you must provide form
NM06 'Request to seek comments
of government department or other
specified body on change of name'
and the appropriate supporting
information before the name can be
changed.

3 Signature

I am signing this form on behalf of the company.
Signature: 
This form may be signed by:
Director, Secretary, Person authorised, Liquidator, Administrator,
Administrative receiver, Receiver, Receiver manager, Charity commission receiver
and manager, CIC manager.

♦ Societas Europaea
If the form is being filed on behalf
of a Societas Europaea (SE) please
delete 'director' and insert details
of which organ of the SE the person
signing has membership.
♦ Person authorised
Under either section 270 or 278 of
the Companies Act 2006.

NM04

Notice of change of name by means provided for in the articles



Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name **Benjamin Greenwood**

Company name **Dentons UK and Middle East LLP**

Address **The Pinnacle**

170 Midsummer Boulevard

Post town **Milton Keynes**

County/Region **Buckinghamshire**

Postcode

M	K	9		1	F	E
---	---	---	--	---	---	---

Country **ENGLAND**

DX

Telephone **+44 20 7320 6145**



Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ The company name and number match the information held on the public Register.
- ☐ You have provided the proposed name in section 2.
- ☐ You have signed the form.
- ☐ You have enclosed the correct fee.



Important information

Please note that all information on this form will appear on the public record.



How to pay

A fee of £10 is payable to Companies House in respect of a notice of change of name by means provided for in the articles.

Make cheques or postal orders payable to 'Companies House'.



Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales:
The Registrar of Companies, Companies House,
Crown Way, Cardiff, Wales, CF14 3UZ.
DX 33050 Cardiff.

For companies registered in Scotland:
The Registrar of Companies, Companies House,
Fourth floor, Edinburgh Quay 2,
139 Fountainbridge, Edinburgh, Scotland, EH3 9FE.
DX ED235 Edinburgh 1
or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland:
The Registrar of Companies, Companies House,
Second Floor, The Linenhall, 32-38 Linenhall Street
Belfast, Northern Ireland, BT2 8BG.
DX 481 N.R. Belfast 1.



Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

Our ref: BXJG/FMP/076655.00001

4 March 2022

Dear Sir or Madam

NOBEL OIL SERVICES (UK) LIMITED (CRN: 09102634) (the "Company")

We act on behalf of the Company. Please find enclosed a Form NM04, whereby the Company resolved to change its name via means provided for in its articles of association, and a cheque payable to Companies House in the sum of £10.

Please acknowledge safe receipt by date stamping and returning the enclosed copy letter in the pre-paid envelope provided.

Should you have any queries, please contact Benjamin Greenwood of this firm using the contact details above.

Yours faithfully

Dentons UK and Middle East LLP

Dentons UK and Middle East LLP

Enc.

1. Form NM04
2. Cheque for £10 payable to Companies House
3. Copy letter for date stamping and returning with pre-paid envelope
4. Pre-paid envelope

Fernanda Lopes & Asociados ► Guevara & Gutierrez ► Paz Horowitz Abogados ► Sirote ► Adepetun Caxton-Martins Agbor & Segun ► Davis Brown ► East African Law Chambers ► Eric Silwamba, Jalasi and Linyama ► Durham Jones & Pinegar ► LEAD Advogados ► Rattagan Macchiavello Arocena ► Jiménez de Aréchaga, Viana & Brause ► Lee International ► Kensington Swan ► Bingham Greenebaum ► Cohen & Grigsby ► Sayarh & Menjra ► For more information on the firms that have come together to form Dentons, go to dentons.com/legacyfirms

Dentons is a global legal practice providing client services worldwide through its member firms and affiliates. Dentons UK and Middle East LLP is a limited liability partnership registered in England and Wales under no. OC322045. It is authorised and regulated by the Solicitors Regulation Authority, SRA Number 447523 and the Law Society of Scotland. A list of its members is open for inspection at its registered office: One Fleet Place, London EC4M 7WS. Any reference to a "partner" means a person who is a partner, member, consultant or employee with equivalent standing and qualifications in one of Dentons' affiliates. Please see dentons.com for Legal Notices.
82915494.1



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company Number **9102634**

The Registrar of Companies for England and Wales hereby certifies that under the Companies Act 2006:

NOBEL OIL SERVICES (UK) LIMITED

a company incorporated as private limited by shares, having its registered office situated in England and Wales, has changed its name to:

NOBEL ENERGY LIMITED

Given at Companies House on **10th March 2022**



Companies House



**THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES**